

APPROVED

July 20, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **July 13, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan representing Approved _____
Governor Granholm

Others: Melissia Christianson, Daphne Johnson, Department of
Attorney General; Mike DiBernardo, Department of
Agriculture; Sherry Bond, Sean Carlson, Department of
Management and Budget; Kristina Squibb, Department of
Natural Resources; Rick Dolan, Department of
Transportation; Jerry Crandall, MIRS; Jim Cavanagh,
Kelley Cawthorne

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative Board
for approval with Item 9(2) and 10(2) of the regular agenda contingent
upon the contract effective date being changed to 10-1-2004 to be in
compliance with Executive Directive 2004-6; Item 28(1) of the regular
agenda approved as an exception; and Item 29(2) denied because the
Department of Natural Resources was not negligent. The motion was
supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:50 a.m. on **July 20, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Melissa Christianson, John Szczubelek, Department of
Attorney General; Paul Reinhart, Department of Community
Health; Sergio Paneque, Executive; Sherry Bond, Jim
Konrad, Janet Rouse, Department of Management and Budget;
Esther Reagan, HMA; Christine Shearer, MAHP; Joseph Aoun,
Nuyen, Tomtishen & Aoun, P.C.; Lyle Algate, Total Health
Care;

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be recommended to the State Administrative Board for approval with the agenda date and time being corrected; Item 1s being corrected to reflect the total amount of \$3,000,000,000.00 Allocated by enrollment and to add the regions awarded; Item 1s (12) corrected to add Family Care to the vendor name; and Item 1s(15) conditional on a final review by the Director of Acquisition Services of the Certifications and Representations recently resubmitted. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.